

**PRESENT**

Mayor Pro Tem Lynn Bowers  
Commissioner Kathy Carter  
Commissioner Doug Howard  
\*\*Commissioner Rodney Williams (arrived 5:33)  
Mayor May (5)

**ABSENT**

(0)

The meeting was called to order by Mayor May. The Rev. Scott Storie, Highland Christian Church, gave the invocation. The Pledge of Allegiance was led by John Hammond.

It was moved by Commissioner Howard, seconded by Commissioner Carter, that the minutes of the January 28, 2008 Regular Meeting; February 11, 2008 Work Session; and February 14, 2008 Work Session be adopted as presented. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

Mayor May and E911 Director recognized Donna Roberts, who was retiring after twenty-seven and one half years of service. Ms. Roberts was in attendance with her brother, Paul Tate.

“AN ORDINANCE AMENDING FRANKFORT CODE OF ORDINANCES CHAPTER 37: PERSONNEL; CITY EMPLOYEES SECTION 37.42 PAY FOR MEMBERS OF FIRE AND POLICE DIVISIONS” was presented and read. This Ordinance had its first reading on January 28, 2008. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 6, 2008 Series).

“AN ORDINANCE AMENDING ORDINANCE NO. 17, 2007 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2007-2008 (GENERAL FUND # 100 AND SEWER DEPARTMENT #450) TO PROVIDE FOR THE PAYMENT OF OVERTIME, GRANT FUNDS, AND SEWER EXPENDITURES” was presented and read. This Ordinance had its first reading on January 28, 2008. It was moved by Commissioner Carter, seconded by Commissioner Howard, that the Ordinance be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Ordinance No. 7, 2008 Series).

“AN ORDER RELATING TO PATROL OFFICER WILLIAM L. BARBEE” was presented. It was moved by Commissioner Williams, seconded by Commissioner Carter, that the Order be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Order No. 3, 2008 Series).

“RESOLUTION AUTHORIZING THE CITY OF FRANKFORT TO SUBMIT AN APPLICATION FOR TRANSPORTATION ENHANCEMENT FUNDING FOR CONSTRUCTION OF A SHARED USE PATH FROM DOWNTOWN RIVERVIEW PARK TO COVE SPRINGS PARK” was presented. It was moved by Commissioner Bowers, seconded by Commissioner Carter, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 5, 2008 Series).

“RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR THE 2008 SAFE ROUTES TO SCHOOL GRANT FUNDS AND DESIGNATING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING TO THIS GRANT” was presented. It was moved by Commissioner Howard, seconded by Commissioner Bowers, that the Resolution be adopted. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 6, 2008 Series).

The following miscellaneous and personnel items were presented:

- 6.1 Authorized the bid award for Sports Equipment for the 2007-2008 Season to Shively Sporting Goods of Louisville, Kentucky in the amount of \$47,582.94; funds available in Account No. 100.81.54390 Parks and Recreation);
- 6.2 Approved an amendment to the current lease with Crown Castle, Inc., for cell tower rights at Fort Hill Park, for five successive renewals; lease is between the City of Frankfort and Powetel/Kentucky, Inc. and Crown Castle GT Co. LLC; city to receive \$1,501.76 per month, or \$18,021.12 annually (Parks and Recreation);
- 6.3 Authorized contract award and agreement with AMEC Consulting for services related to a Brownfield Assessment Grant received by the City for the Holmes Street Corridor; funds are available in the Brownfield Assessment funding from the Environmental Protection Agency (Grants Manager);
- 6.4 Authorized contract award to Kriss Lowry and Associates, Inc. for the consulting services regarding Technical Assistance for the HOME Holmes Street Rehabilitation Project for \$66,000; funds are available in the HOME funding from the Kentucky Housing Corporation (Grants Manager);
- 6.5 Approved Change Order # 2 in the amount of \$16,000 to Ozonia of North America, Inc. for new Liquid Oxygen Ozone Generating System at the Wastewater Treatment Plant; revised contract amount increased to \$1,228,740; funds available in Account No. 300.68.56550 (Sewer Department);
- 6.6 Approved Change Order No. 1 to GBA Master Series, Inc. to upgrade software to schedule and track customer requests for service and trouble calls; Change Order No. 1 in the amount of \$13,214 increased revised contract amount to \$88,151; funds available in Account No. 300.68.56551(Sewer Department);
- 6.7 Authorized a three-year contract extension with Pepsi Cola Inc. for Parks and Recreation concessions and vending machines; contract extended through March 31, 2011; Pepsi-Cola to rebate \$1per gallon on all fountain BIB syrup purchased by the Parks Department in conjunction with all facilities, to be paid annually; contract cost not to exceed \$25,000; funds available in Accounts No.100.80.54345, 100.81.54345 and 100.82.54345 (Parks and Recreation);
- 6.8 Authorized advertising and soliciting bids for sixty-five (65) golf carts for rental purposes at the golf course; old carts to be traded in on new purchase; funding available from Transportation Account No. 530.00.51100, to be repaid over a 48-month period; monies still currently budgeted in Account No. 100.79.53295, not to exceed \$210,000 (Parks and Recreation);
- 6.9 Authorized submission of an application for \$22,890 for Homeland Security Grant Funds and authorize the Mayor to sign all grant-related documents; funds to be used to purchase Digital Video Systems for five police cruisers; no City match required (Police);
- 6.10 Formally approved the City Manager's annual evaluation (City Solicitor);
- 6.11 Authorized approval of the Premier eCorp service agreement between Farmers Capital Bank Corporation and the City of Frankfort; agreement provides written guidelines for the internet banking transactions between Farmers Capital Bank Corporation and the City of Frankfort (Finance);
- 6.12 Authorized Amendment Number 2 in the amount of \$1,575 to Engineering Agreement with Otis Engineering, LLC for engineering services associated with the replacement of the Ford Garage Pump Station, increasing total revised contract amount to \$33,925; additional fees to be paid from contractor's liquidated damages (Police);
- 6.13 Authorized release of a Sewer Easement in an unnecessary location in favor of M & W LLC (Sewer);
- 6.14 Approved the purchase of an IP PBX (Internet Protocol Public Branch Exchange) telephone system from Liberty Telephone for the Public Safety Building; cost of system is \$48,073.50; funds available in Account No. #670-00-51100;
- 6.15 Approved bid by John Feshal, Jr. for demolition of 139 Greenhill Drive and authorized execution of the Memorandum of Agreement; city to place lien against the property; cost of demolition is \$7,900; funds available in Account No. 100.70.53295 (Planning and Building Codes);
- 6.16 Authorized the following personnel actions:
  - o Appointment of Michael A. Schneble, Jr., effective 3-11-08, to position of Patrol Officer I (Police Department);

- Retirement of Donna Roberts, effective 2-29-08, and authorize payment of all accrued time as of effective date (Communications);
- Resignation of Cassandra A. Flanagan, effective 1-17-08, and authorize payment of all accrued time as of effective date (Public Works).

It was moved by Commissioner Carter, seconded by Commissioner Williams, that the Consent Agenda be approved. All members being present, the motion to approve the consent agenda was adopted without objection.

**Board Appointments**

At the request of Mayor May and without objection, Item 9.5 was considered under Item 7.1. It was moved by Commissioner Bowers, seconded by Commissioner Carter, to accept the Mayor's recommendations to appoint Michael Turner to the Frankfort Board of Ethics for at term ending 12-31-10; reappoint William D. Kirkland to the Frankfort Housing Authority for a term ending 1-29-12; reappoint Rona Stapleton to the Code Enforcement Board for a term ending 3-22-11; appoint Corey Bellamy to the Code Enforcement Board for a term ending 3-22-11; appoint William D. Gross to the Board of Zoning Adjustments to fill a vacancy for a term ending 7-1-10; and appoint Joe R. Johnson to the Code Enforcement Board to fill a vacancy for a term ending 3-22-09. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**Old Business**

At the request of Commissioner Bowers, City Solicitor Rob Moore to research whether weapons can be banned from City Hall for discussion at the March 10 work session.

**New Business**

It was moved by Commissioner Howard, seconded by Commissioner Williams, to authorize a contract with the Flint Group for lobbying and funding city services. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Howard and Williams, and Mayor May (4). Voting against the motion was Commissioner Carter (1). The motion was thereupon adopted.

It was moved by Commissioner Howard, seconded by Commissioner Carter, to authorize a Contract to Purchase Real Estate to be entered into by and between the City of Frankfort and Elliot Marcus, et al. to purchase a lot and the one story building owned by the sellers, upon which the St. Clair Parking Garage structure is located for a purchase price is \$450,000. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams (4). Voting against the motion were none (0). Voting "present" was Mayor May (1). The motion was thereupon adopted. Discussion followed.

Without objection, Item 9.3, authorization of a Memorandum of Agreement with Dr. Elgie C. McFayden, Jr. was pulled from the agenda.

A "RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2008 LAND AND WATER CONSERVATION FUND" was presented. It was moved by Commissioner Bowers, seconded by Commissioner Howard, that the Resolution be adopted. . The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 7, 2008 Series).

**Citizen Comments**

Diana Looney offered comments concerning a city foreclosure hotline, the lack of notice in the State Journal concerning the meeting notice, and the Flint Group contract.

**Commissioner Comments**

Comments were made by Commissioners Carter and Howard.

It was moved by Commissioner Carter, seconded by Commissioner Howard, that the meeting adjourn. The question was put upon the motion and the roll called. Voting in favor of the motion were Commissioners Bowers, Carter, Howard and Williams, and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted and the meeting adjourned at 6:02 p.m.

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Mayor

Attest:

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City Clerk